# CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE PARKS AND RECREATION COMMISSION APRIL 19, 2007

There is one Parks and Recreation Commission committee meeting that will be held prior to the regular meeting.

April 19, 2007, 8:15 a.m. – <u>Capital Improvements Committee</u> meeting at Admiral Kidd Park in the community center, 2125 Santa Fe Ave., Long Beach. Attendees include: Vice President Drew Satariano, Commissioner Bob Livingstone, Commissioner Brett Waterfield, and Dennis Eschen.

## **REGULAR AGENDA**

<u>LOCATION</u> <u>DATE AND TIME</u>

Admiral Kidd Park Community Center 2125 Santa Fe Ave., Long Beach 9:00 a.m., Thursday April 19, 2007

### I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

# II. APPROVAL OF MINUTES – MARCH 15, 2007

#### III. COMMISSION ACTION ITEMS

# #07-0401

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

<u>Director's Recommendation:</u> To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#### #07-0402

CREATION OF ADDITIONAL DOG PARK IN WESTERN HALF OF CITY

<u>Director's Recommendation:</u> Refer the issue of the creation of a dog park in the Western half of the City to the Capital Improvements Committee.

#### #07-0403

REQUEST BY CALIFORNIA SUN & SURF INTERNATIONAL SOCCER TOURNAMENT FOR WAIVER OF CONCESSION AND FIELD PERMIT FEES

<u>Director's Recommendation:</u> Approve the request by the California Sun & Surf International Soccer Tournament for the waiver of concession and field permit fees with the aforementioned "Conditions of Use."

#### IV. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE President Saltzgaver, Chair
- B. FINANCE AND APPEALS COMMITTEE President Saltzgaver, Chair
- C. PARK SAFETY COMMITTEE Commissioner George, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE

  Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE Vice President Satariano, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE Commissioner Tong Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE Commissioner Livingstone, Chair

# V. <u>DIRECTOR'S REPORT TO COMMISSION</u>

A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR MARCH 2007

<u>Director's Recommendation:</u> Receive and file the Director's Monthly Highlights Report for March 2007.

# VI. <u>CORRESPONDENCE</u>

# VII. <u>UNFINISHED BUSINESS</u>

# VIII. NEW BUSINESS

A. RECOMMENDATION REGARDING IMPROVEMENTS FOR LOMA VISTA PARK

<u>Director's Recommendation:</u> Recommend to the City Council and City Manager that the installation of a solar system envisioned by Edison Elementary School students and implemented by Steve Elicker through the Arts Council for Long Beach Eye on Design Program is an appropriate improvement to Loma Vista Park.

- B. UPDATE ON ASSOCIATION OF VOLLEYBALL PROFESSIONALS TOUR SCHEDULED EVENT DAVE ASHMAN
- C. RECAP OF AMGEN BIKE RACE DAVE ASHMAN

# IX. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

- B. STAFF
- C. COMMISSIONERS

# X. <u>NEXT MEETING</u>

The next meeting will be held on Thursday, May 17, 2007, at El Dorado Park West in the Senior Center Library, 2800 Studebaker Rd., Long Beach, California.

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## XI. <u>ADJOURNMENT</u>

#### NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks\_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin\_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin\_black@longbeach.gov.